

# Select Committee on Pension Policy

P.O. Box 40914  
Olympia, WA 98504-0914  
actuary\_st@leg.wa.gov

## Executive Committee

July 13, 2004

9:30 - 10:00 AM  
1:00 - 2:30 PM

Senate Hearing Room 1, Olympia

## AGENDA

### (A) Today's Full Committee Meeting

#### (B) Interim Work Plan

- Matt Smith, State Actuary

#### (C) Further Action on Previous Issues

- Matt Smith

June: Adequacy of Benefit  
Military Service

July: Purchasing Power  
Post-retirement Employment  
Contribution Rate-setting

### (D) August Full Committee Agenda

#### (E) Business Plan

- Matt Smith

#### (F) Administration: Rules of Procedure

- Sandra Granger, Coordinator/Office Manager

#### Representative Gary Alexander

**Elaine M. Banks**  
TRS Retirees

**Marty Brown, Director\***  
Office of Financial Management

**Senator Don Carlson**

**John Charles, Director**  
Department of Retirement Systems

**Representative Steve Conway\***  
Vice Chair

**Richard Ford**  
PERS Retirees

**Senator Karen Fraser**

#### Representative Bill Fromhold

**Leland A. Goeke\***  
TRS and SERS Employers

**Bob Keller**  
PERS Actives

**Corky Mattingly**  
PERS Employers

**Doug Miller**  
PERS Employers

**Glenn Olson**  
PERS Employers

#### Representative Larry Crouse

**Diane Rae**  
TRS Actives

**Senator Debbie Regala**

**J. Pat Thompson**  
PERS Actives

**David Westberg\***  
SERS Actives

**Senator Shirley Winsley\***  
Chair

**\*Executive Committee**

(360) 753-9144

Fax: (360) 586-8135

TDD: 1-800-635-9993